



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 October 2012

14608/12

PTS A 79

LIST OF "A" ITEMS

for: 3190th meeting of the COUNCIL OF THE EUROPEAN UNION
COMPETITIVENESS (Internal Market, Industry, Research and Space)

date: Luxembourg, Wednesday 10 and Thursday 11 October 2012

Non-legislative activities

1. Management Board of the European Institute for Gender Equality
Appointment of Ms Carmen PLAZA MARTÍN, Spanish member, in place of
Ms Ana GONZÁLEZ RODRÍGUEZ, who has resigned
- Adoption
13944/12 SOC 757
approved by Coreper, Part 1, on 03.10.2012
2. Advisory Committee on Safety and Health at Work
Appointment of Ms Anna RITZBERGER-MOSER, Austrian member, in place of
Ms Eva-Elisabeth SZYMANSKI, who has resigned
- Adoption
14093/12 SOC 767
approved by Coreper, Part 1, on 03.10.2012
3. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Anna RITZBERGER-MOSER, Austrian alternate member, in place of
Ms Eva-Elisabeth SZYMANSKI, who has resigned
- Adoption
14094/12 SOC 768
approved by Coreper, Part 1, on 03.10.2012

4. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Camilla CLEVIN, Danish member, in place of Ms Vibeke DALBRO, who has resigned
 - Adoption
14101/12 SOC 769
approved by Coreper, Part 1, on 03.10.2012
5. Proposal for a Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community
(Budva (Montenegro), 18 October 2012)
 - Adoption
14002/12 ENER 382 RELEX 839 COWEB 141 COEST 315
+ COR 1 (ro)
13989/12 ENER 379 RELEX 836 COWEB 140 COEST 314
approved by Coreper, Part 1, on 03.10.2012
6. Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil
 - Adoption
14048/12 RECH 349 AMLAT 58
10475/12 RECH 173 AMLAT 30 OC 260
+ COR 1 (pl)
approved by Coreper, Part 1, on 26.09.2012
7. Draft Council Decision on the conclusion of the Agreement between the European Union and the People's Democratic Republic of Algeria on scientific and technological cooperation
 - Adoption
14049/12 RECH 350 AL 3
8283/12 RECH 104 AL 1 OC 167
approved by Coreper, Part 1, on 26.09.2012
